

**Date: 08.04.2024**

**Place: Bengaluru**

To,

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

Dear Sir/Madam,

**Ref: BSE email dated 06.04.2024**

**Sub: Revised Proceedings of 30<sup>th</sup> Annual General Meeting of the Company held on Friday, the 28<sup>th</sup> July 2023 at 11.00 A.M. and concluded at 11.30 AM**

**Ref: Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

With reference to the subject captioned above, we hereby resubmit the proceedings of AGM along with meeting conclusion time. Please note that, Meeting conclusion time was 11.30 AM.

This is for your information and records.

Thanking You,

**Yours faithfully,**

**Shilpa Burman  
Company Secretary and Compliance Officer**

**Encl: As stated above**



### **Summary of 30<sup>th</sup> Annual General Meeting of Natural Capsules Limited**

The 30<sup>th</sup> Annual General Meeting of the Company held on Friday, the 28<sup>th</sup> July 2023 at 11.00 A.M through Video Conferencing (VC) /Other Audio Visual Means at the Registered Office of the Company and **concluded at 11.30 AM.**

Mr. C P Rangachar chaired the Meeting. After verifying the quorum, the Chairman called the meeting to order. Thereafter he introduced the Board members and the Key Managerial Personnel who were present in the meeting. With permission of the shareholders, the Notice convening the AGM was taken as read.

Mr. Sunil L Mundra, Managing Director made his opening remarks with respect to company’s performance and future outlook.

The Chairman informed that pursuant to section 108 of the Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided to the members the facility to cast their votes electronically in respect of all the business mentioned in the Notice. Members who had not casted their votes electronically during remote e voting period were provided an opportunity to cast their votes electronically at the meeting and he further informed that Mr. Deepak Sadhu representing **M/s Deepak Sadhu & Co, Practising Company Secretary** was appointed as the Scrutinizer for providing facility to the members of the Company to scrutinize the voting and remote e-voting process in a fair and transparent manner.

Mrs. Shilpa Burman, Company Secretary, read the Notice & Auditors' Report.

The following business items as set out in the Notice of 30<sup>th</sup> Annual General Meeting were transacted at the meeting:



**NATURAL  
CAPSULES  
LIMITED**



CORP & REGD OFFICE : “ TRIDENT TOWERS” No. 23, 4th Floor, 100 feet Road, Jayanagar 2nd Block, Bangalore-560011  
Phone : 080-26561562 / 1571 /1573 /581 URL : www.naturalcapsules.com Email : info@naturalcapsules.com, CIN No. : L85110KA1993PLC014742

Item No.	Description of the Resolution	Type of Resolution
<b>Ordinary Business:</b>		
1.	To receive, consider and adopt the Consolidated and Standalone Audited Financial Statements for the Financial Year ended 31 <sup>st</sup> March 2023 together with the Reports of the Directors and the Auditors thereon	Ordinary Resolution
2.	To declare dividend for the Financial Year 2022-23.	Ordinary Resolution
3.	To appoint a director in the place of Shri Sathyanarayana Mundra (DIN: 00214349), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
4.	To appoint a director in the place of Shri Sushil Kumar Mundra(DIN: 00214332), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary Resolution
<b>Special Business:</b>		
5.	To consider reappointment of Shri. Laxminarayan Moondra (DIN: 00214298) was Whole time Director for a term of 3 years and to revise his remuneration	Special Resolution
6.	To consider Revision in Remuneration of shri Sunil Laxminarayana Mundra (DIN:00214304)	Special Resolution
7.	To consider and approve Related Party Transactions with subsidiary, Natural Biogenex Private Limited	Ordinary Resolution
8.	To increase Company's Borrowing powers upto Rs. 200 crores	Special Resolution
9.	To Provide Corporate Guarantee Upto Rs. 200 crores	Special Resolution

Members present were given the opportunity to ask questions and seek clarifications. The Managing Director appropriately answered the questions raised. The Chairman informed that the results of voting will be declared on receipt of Scrutinizer's Report. There being no other business, the Chairman **concluded the meeting by 11.30 AM** with vote thanks to all the members present on behalf of the Board of Directors of the Company. This is for your information and records.

Thank You,  
Yours faithfully,

**Shilpa Burman**  
**Company Secretary and Compliance Officer**

